



Placer County IHSS Public Authority

Advisory Committee Meeting

July 21, 2016

1:30-3:00pm

Members Present: Michael Fletcher, Ann Sharpan, Richard Gold, Eldon Luce, Tanya Joy, Tim Cooper

Placer County Staff Present: Cheryl Wiker, Cyndy Bigbee, Lori Linn-Cannon, Gina Olivares

Public Present: Mike Cummings (Recipient)

Eldon: Called the meeting to order at 1:37pm

Roll Call and Introductions: Roll was taken and a quorum was established.

Members Absent: William Reed

Excused Absences: **Action:** Motion was made by **Michael Fletcher** and seconded by **Richard Gold** to excuse William Reed. **The Motion Carried.**

Election of Officers: Nominations were continued open. No other nominations were presented. The members were reminded of the nominations being considered, i.e., William Reed for Chairperson; and Richard Gold for Vice Chairperson.

Action: **Tim Cooper** motioned to approve the slate as presented. **Mike Fletcher** seconded. **The motion carried.**

At this point, consider the absence of William Reed, the facilitation of the meeting was turned over to Richard Gold the Vice Chairperson.

Member Reports/Announcements/Questions:

Eldon will be attending the National Council of Independent living Conference in Washington D.C the week of July 25, 2016.

- Richard Gold and Tanya Joy shared concerns about timely payments to providers, expressed the need for change to the payroll system.
- Cyndy: Will add this concern to the manager's report and agrees that improvement is needed. The payroll system is under an expedited audit at the legislative level and moving at a state pace. They are moving toward an improved payroll system.

- Cyndy: Recommended documentation of personal experiences of payroll problems, and will continue to bring the matter forward.
- Tanya shared the value of the Media in getting information to the public about IHSS.
- Eldon discussed how Placer County Board of Supervisor's might assist. Discussion ensued about how to report out from this committee to the Board. Suggestion to have HHS Director, Jeff Brown attend the next meeting. Cyndy to follow up and invite him.

Public Comment: None offered

Approve 5-19-16 Meeting Summary: **Action:** A motion was made by **Tim Cooper** and seconded by **Michael Fletcher**. **The motion carried**

CICA Report: No report. No one present was on the CICA call this month.

Approval of Registry Policies: Staff shared the Recipient Use Agreement and Exclusion of Consumers from the Registry Services Policy and Procedure **Action:** **Eldon** motioned to approve the documents, seconded by **Richard**. **The motion Carried**

Advisory Committee Recommendations to IHSS/PA Supervisors: Continue to follow Payroll System changes and advocate for a smoother system.

Manager's Report:

Cyndy: Gina Olivares has accepted the position of Co-Chair of The Long Term Care Operations Subcommittee of the Welfare Directors Association.

- **Cyndy:** Public Authority has selected a Permanent Secretary Candidate: The start date is August 8th, 2016.
- **Cyndy:** The Medical Clinic is transitioning to a Federal Qualified Health Care Facility: Western Sierra Health. Permanent Staff will transition into open HHS positions. Estimated time is 4-6 months.
- **Cyndy:** The Board of Supervisors monthly meetings are videotaped and available for viewing on the website.

The meeting was adjourned 3:00 P.M.

Next Advisory Committee Meeting

September 15th, 2016

ASOC Large Conference Room